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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000097594 (2)

1. Corporation Name
NETFUTURE, INC.

Principal Place of Business
1500 BEVILLE RD.
SUITE 606-218
DAYTONA BEACH FL 32127

Mailing Address
1500 BEVILLE RD.
SUITE 606-218
DAYTONA BEACH FL 32114-5643

3. Date Incorporated or Qualified 12/21/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 59-3359594	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21 211 E. International Speedway Blvd. Suite, Apt. #, etc. 22 Suite 210 City & State 23 Daytona Beach, FL Zip 24 32118 Country 25 U.S.A.	2a. Mailing Address 26 211 E. International Speedway Blvd. Suite, Apt. #, etc. 27 Suite 210 City & State 28 Daytona Beach, FL Zip 29 32118 Country 30 U.S.A.
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9. Name and Address of Current Registered Agent

COHEN, ANDREW S
52 BAY HARBOUR DR
PONCE INLET FL 32127

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Andrew S. Cohen Andrew S. Cohen, President

4/28/97

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	COHEN, ANDREW S	
STREET ADDRESS	52 BAY HARBOUR DR	
CITY-ST-ZIP	PONCE INLET FL 32127	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Secretary/Treasurer	☐ Change ☒ Addition
1.2 NAME	Kimberly C. Claunch-Cohen	
1.3 STREET ADDRESS	52 Bay Harbour Drive	
1.4 CITY-ST-ZIP	Ponce Inlet, FL 32127	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Andrew S. Cohen

Andrew S. Cohen 4/28/97

941 253-4777

CR2E034 (9/96)